



AGENDA
TENNESSEE HIGHER EDUCATION COMMISSION
Summer Quarterly Meeting
Tennessee Board of Regents, 1 Bridgestone Park, Nashville, TN
August 17, 2023, 9:00 a.m. CDT

Call to Order

Adoption of Agenda

Public Comment

Welcome from TBR Executive Vice Chancellor Dr. Russ Deaton

Approval of Minutes: May 11, 2023, Spring Quarterly Meeting

Approval of Minutes: June 21, 2023, Special Called Meeting

Approval of Minutes: July 11, 2023, Special Called Meeting

Chair's Report

Executive Director's Report

Regular Calendar

- I. Election of Officers (*Action Item*)
- II. Transmission of 2023-24 Proposed Operating Budgets (*Action Item*)
- III. New Academic Programs (*Action Items*)
 - A. University of Tennessee, Chattanooga – Management, Master of Science (MSM)
 - B. University of Tennessee, Knoxville – Business Cybersecurity, Master of Science (MS)
 - C. University of Tennessee, Health Science Center, and University of Tennessee, Southern – Joint Nursing, Bachelor of Science (BSN)
- IV. Financial Policies (*Action Items*)
 - A. F4.0 – Capital Projects
 - B. F4.1 – Master Plans
 - C. F4.2 – Lease Space Funding and License Agreements
- V. Off-Campus Location: Jackson State Community College – Gibson County Center (*Action Item*)
- VI. Other Business